



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 09, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PRESENT FRIEND OF PUBLIC HEALTH AWARDS FOR 2019 RECIPIENTS.

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 8, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
2. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FORTRESS ROOFING IN THE AMOUNT OF \$23,359 TO RESHINGLE THE EAST SIDE OF THE MOTOR POOL , TRUCK SHEDS, AND FUEL STATION RESTROOM.
3. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS FOR AN EASEMENT IN CONNECTION WITH THE 2019 GRAVITY SEWER IMPROVEMENTS IN EXCHANGE FOR FUTURE UTILITY CONNECTIONS AND \$24,000..
4. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH OVERSON'S FARM CENTER TO PURCHASE A 2019 MASSEY FERGUSON 6713 FOR \$59,512.39 AND APPROVE AND AUTHORIZE THE TRADE IN OF VEHICLE 701518 A 2015 JOHN DEERE 6105D WITH TIGER MOWER ATTACHMENT FOR \$40,000 FOR A TOTAL AMOUNT DUE OF \$19,512.39.
5. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES WITH JUB ENGINEERS.
6. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH LANE O. AND JENNEFER S. STEINAGEL FOR A PORTION OF PARCEL 30:051:0008
7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A BOUNDARY LINE AGREEMENT WITH DARYL RYAN AND SHEREE MOLYNEUX STAHELI FOR A PORTION OF PARCEL 30:055:0048
8. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A BOUNDARY LINE AGREEMENT WITH JEAN SNELL GASSER FOR A PORTION OF PARCEL 30:049:0008

9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE BOUNDARY LINE AGREEMENT WITH LANE O. AND JENNEFER S. STEINAGEL FOR A PORTION OF PARCEL 30:051:0008 AND 30:051:0002.
10. ADOPT A RESOLUTION APPOINTING SHERIFF MIKE SMITH AS A DIRECTOR AND UNDERSHERIFF SHAUN BUFTON AS AN ALTERNATE DIRECTOR TO THE CENTRAL UTAH 911 BOARD OF DIRECTORS
11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A LEASE AGREEMENT WITH THE AMERICAN RED CROSS FOR OFFICE SPACE IN THE HEALTH & JUSTICE BUILDING
12. AUTHORIZE THE PROVISION OF ACTING PAY FOR THE POSITION OF DIRECTOR- INFORMATION SERVICES TO START APRIL 9, 2019, AND CONTINUE UNTIL THE POSITION IS FILLED.
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BOUNDARY LINE AGREEMENT WITH ROSS CARL NELSON FOR A PORTION OF PARCEL 30:051:0002 AND PARCEL 30:051:0009
14. ADOPT A RESOLUTION REAPPOINTING RICHARD NIELSON AS A REPRESENTATIVE AND GLEN TANNER AS AN ALTERNATE TO THE UTAH LAKE COMMISSION TECHNICAL ADVISORY COMMITTEE
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF CEDAR HILLS FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
16. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A LEASE AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR OFFICE SPACE IN THE HEALTH & JUSTICE BUILDING
17. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
18. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A REPRESENTATIVE AND NATHAN IVIE AS AN ALTERNATE TO THE UTAH LAKE COMMISSION GOVERNING BOARD
19. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20423
20. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO ALLOW THE SURPLUS ITEMS TO BE SOLD ON PUBLIC SURPLUS.OR BE TRADED IN
21. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A BOUNDARY LINE AGREEMENT WITH MARION C. MANWILL AND VIOLET MANWILL FAMILY TRUST FOR A PORTION OF PARCEL 30:055:047.
22. APPROVE THE RELEASE OF THE BOND FOR OPEN PIT MINING OPERATIONS, FOR CMC ROCK, LLC AND WESTLAKE MATERIALS, LLC. , SURETY NO. SUR20000617 IN THE AMOUNT OF \$300,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER TO IRONSHORE INDEMNITY INC., 28 LIBERTY ST 4TH FL., NEW YORK, NY 10005.
23. AUTHORIZE THE FOLLOWING CHANGE TO THE STAFFING PLAN IN THE CRIMINAL DIVISION OF THE ATTORNEY'S OFFICE: *UPGRADE A FULL-TIME, CAREER SERVICE, PARALEGAL I POSITION TO A FULL-TIME, CAREER SERVICE PARALEGAL II POSITION. [ACCOUNT NUMBER 100-41451: CHANGE POSITION-00806 FROM JOB CODE 5701 TO 5700]
24. APPROVE THE RELEASE OF THE BOND FOR OPEN PIT MINING OPERATIONS, FOR CMC ROCK, LLC, SURETY NO. SUR20000618 IN THE TOTAL AMOUNT OF \$85,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER TO IRONSHORE INDEMNITY INC., 28 LIBERTY ST 4TH FL., NEW YORK, NY 10005.

25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE “COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS” WITH CMC ROCK, LLC FOR AN EXISTING MINING OPERATION, APPROXIMATE SITE LOCATION 7605 S LINCOLN BEACH RD. SECTION 29, T8S, R1E, M&G-1 ZONE, WEST SIDE OF WEST MOUNTAIN AREA IN UNINCORPORATED UTAH COUNTY. SURETY BOND NO. EACX084000622, IN THE TOTAL AMOUNT OF \$85,000.00 WITH ENDURANCE ASSURANCE CORPORATION, 10604, 4 MANHATTANVILLE RD., PURCHASE, NY 10577.
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACCESS WALLPAPER & BLINDS TO PROVIDE SOUNDPROOFING IN INTERVIEW ROOMS FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE “COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS” WITH CMC ROCK, LLC AND WESTLAKE MATERIALS, LLC. FOR AN EXISTING MINING OPERATION, APPROXIMATE SITE LOCATION 1169 S SR68 (REDWOOD RD) SECTION 13, T7S, R1W AND SECTION 18 T7S 1E, M&G-1 ZONE, LAKE MOUNTAIN AREA IN UNINCORPORATED UTAH COUNTY. SURETY BOND NO. EACX084000621, IN THE AMOUNT OF \$300,000.00 WITH ENDURANCE ASSURANCE CORPORATION, 10604, 4 MANHATTANVILLE RD., PURCHASE, NY 10577

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE DEPARTMENT OF WORKFORCE SERVICES INTERGENERATIONAL POVERTY PLAN IMPLEMENTATION PILOT PROGRAM GRANT APPLICATION (AGREEMENT NO. 2018-848).
- Benjamin C. Van Noy, Deputy Attorney -
2. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INDIANA STATE UNIVERSITY TO ALLOW STUDENT NURSE INTERNSHIPS.
- Ralph Clegg, Health Department Executive Director -
3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION GIVING QUALIFIED CONSENT TO THE COVENANTS, CONDITIONS AND RESTRICTIONS OF THE COTTAGES AT HOBBLE CREEK.
- Robert J. Moore, Deputy Attorney -
4. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND DR. ROBERT BAIRD, DMD TO PROVIDE CLIENT ACCESS TO CASCADE FAMILY DENTAL SERVICES.
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
5. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE FOLLOWING SECTIONS OF THE UTAH COUNTY LAND USE ORDINANCE: SECTION 3-18-A AMENDING THE SETBACK REQUIREMENTS OF STRUCTURES USED FOR FARM ANIMALS.
- Greg Robinson, Community Development -
6. RATIFY COMMISSION CHAIR'S SIGNATURE ON LETTER TO GENERAL SERVICES ADMINISTRATION REGARDING THE ACQUISITION OF PROPERTY LOCATED IN PROVO, UTAH
-Ben VanNoy
7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND CITY OF SPRINGVILLE FOR THE DREDGING OF SPRING CREEK CHANNEL WEST OF I-15 TO UTAH LAKE FOR A CONTRIBUTION AMOUNT OF \$10,000.
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FOOD HANDLER PERMIT TRAINING AGREEMENT WITH MENU TRINFO, LLC.
- Ralph Clegg, Health Department Executive Director -
9. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENTAL (CE-1) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5)

ZONE; PROPERTY IS APPROXIMATELY 120.00 ACRES IN SECTION 21, T9S R2E, PAYSON CANYON AREA OF UTAH COUNTY

- Brandon Larsen, Community Development -

10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN CONTRACT FOR COUNTY FIRE WARDEN

-Patrick Carlson

11. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND ERGOMETRICS

- Matt Higley, Utah County Sheriff's Office -

12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.